

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, JUNE 23, 2016 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, and Nathan Grimes, member. Mayor Gahan, president, was not present.

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Larry Summers, Wes Christmas, Shane Gibson and Vicki Glotzbach

CALL TO ORDER:

Ed Wilkinson called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to approve the June 9, 2016 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS/CONTRACTS:

HWC ENGINEERING – Agreement for Engineering Services

Mr. Sartell stated that this is for the study of the Jacobs Creek Lift Station. He explained that this is to determine whether they want to rebuild the lift station where it is or remove it and go to gravity sewer.

Mr. Wilkinson asked if the contract is supposed to be Jacobs Creek and not Street.

Mr. Sartell replied yes.

Mr. Grimes asked why there is a line for geotech work.

Mr. Sartell explained that if they go to gravity sewer there will be some boring work that needs to be done to determine how deep the rock is.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that there are no changes from the last meeting.

NEW BUSINESS:

- 1. David Powell, 107 Brandywynne Lane re: Release or waiver of sewer easement**

David Powell asked for a variance or waiver on the existing sewer easement. He explained that as he understands it there was a building there that was torn down, but the foundation is still there and he would like to build a garage.

Mr. Grimes asked if there was a building there on the easement.

Mr. Powell replied yes and explained that they moved in November of last year and they were told there was a building there and a few feet were on the neighbor's property and they made them tear it down.

Mr. Sartell asked if he has spoken with anyone at the wastewater utility.

Mr. Powell replied no.

Mr. Sartell stated that he would need to contact Scott Wilkinson and explained that Mr. Wilkinson will need to verify the location of the sewer.

Mr. Wilkinson asked if he is using the previous foundation.

Mr. Powell replied yes and explained that it is going to be a pole barn.

Mr. Wilkinson stated that the utilities will be the biggest obstacle and he needs to consider pulling the building far enough forward so that he is not in the easement.

Mr. Powell stated that depending how far he pulls it forward he could be getting close to the house. He explained that his preference would be to put it on the foundation that is already there but he is flexible.

Mr. Sartell stated that they will come out to verify where the sewer utility is and they can go from there.

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas reminded the board that the Grant Line Lift Station Project is out currently advertised for bids and the second advertisement should run tomorrow. He stated that the pre-bid meeting is scheduled for June 29 at the wastewater treatment plant at 1:00 p.m. and they will open bids at the July 14 meeting.

Mr. Grimes asked if he is getting good response.

Mr. Christmas stated that it has been pretty good.

UTILITY REPORT:

New Albany Monthly Report Summary for April 2016

Influent / Effluent Quality

The treatment facility was in compliance with the exception for daily maximum e-coli excursions due to rain events

Pretreatment

Product Specialties has been fined \$3,000.00 for the month of April due to permit violations.

There were 40 grease trap inspections of restaurants and food preparation facilities.

Facility Operations

82 dry tons of bio solids were removed from the WWTP.

The WWTP was at 81% of its Total Suspended Solids design limit and at 57% of its CBOD design limit.

There were 3.94 inches of rain for the month

Preventative and Unscheduled Maintenance

198 preventative work orders were completed and 28 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Replaced the top belt on the #1 Belt Filter Press

Replaced the touch pad on the Generator at Robert E. Lee Lift Station

Rebuilt the control panel at Jacobs Creek Lift Station

Replaced the last air actuated check valve at Mt. Tabor Lift Station

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>8,839</i>		<i>37,834</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>5,310</i>		<i>30,600</i>	
<i>CIPP Installed/ft</i>		<i>2,420</i>		<i>10,179</i>	
<i>Tap Inspections</i>		<i>9</i>		<i>38</i>	
<i>Locates</i>		<i>694</i>		<i>2,304</i>	
<i>Pipe Patches</i>		<i>0</i>		<i>3</i>	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
<i>19</i>	<i>0</i>	<i>4</i>	<i>15</i>	<i>1</i>	<i>14</i>

Sanitary Sewer Overflow Monitoring

There was 1 rain event that required Stantec monitoring and 0 overflows

Preventative and Unscheduled Maintenance

49 preventative work orders were completed and 0 corrective work orders completed for the Collection System. There were 19 Customer Service requests 4 of those requests were for blockages in the main line.

Construction Highlights

Basin #17

Repaired MH #72 on Gary Dr.

Basin #25

Raised MH# 17E to grade to eliminate inflow.

Basin #37

Raised MH# 102M7 to grade to eliminate inflow and infiltration point.

Basin #39

Sealed joints in MH# 74 to eliminate infiltration point.

Facility Safety

The monthly safety inspection rating was 97.7%

The safety training topic for April was Blood Borne Pathogens and Working Outside in Summer.

Projects**110/120 Valve replacement and Dump Station**

Project is substantially complete and a final punch list has been developed.

Algae Control System

A pre-construction meeting took place on the 18th of May. Project is scheduled to start mid June.

McLean Lift Station

The pre-construction meeting took place on the 18th of April. Tree removal is complete and site work has begun.

Reline New Albany

We are in the process of bidding out manholes to be lined in basin #15 and manhole inserts are ordered. We are currently lining Basin #28 and expect to be lining on Slate Run Road and Old Ford Road this summer while school is out. Basin #7 will be next and then back to Basin #10.

WWTP Maintenance Garage

The Garage is complete and a punch list has been developed.

SSO Flow Study

Flow meters have been installed. Data is being collected by Clark-Dietz for analysis.

Grant Line Road Lift Station Project

Reviewed final plans on the 12th of May. Bid documents are being developed.

Mr. Sartell explained that the Elm Street project was tasked to storm water to dig out that intersection to see what was going on and repair it. He stated that that there are two cleanouts where a manhole used to be and the activity out there cause the sanitary sewer to sink and it left a big belly in the line. He explained that the contractor called him to point out a T on the storm line that curved onto Elm Street with a 27" open pipe, and when the pipe fills up it flushes out into the intersection. He stated that they have had this intersection open 3 times in the last 12 years and they have never seen this pipe. He explained that he has tasked the contractor to give him some ideas of the cost to fix the line, install a manhole, and cap the storm line.

Mr. Christmas stated that he thinks the proposed improvement that they reviewed is comprehensive and while it isn't a cheap improvement it is necessary to stabilize the intersection.

Mr. Grimes stated that the pressure explained why the belly is there.

Mr. Christmas stated that it was probably a combination of pulling material through the open pipe and the ground conditions there aren't good.

Mr. Wilkinson asked if they should call to have the larger water line down Elm Street inspected while it is opened.

Mr. Christmas stated that it couldn't hurt to have them look at it.

Mr. Wilkinson stated that if theirs collapses it will require the line to be dug up.

Mr. Sartell stated that he will contact them after the meeting and document their response.

Mr. Summers stated that their contractor is in the area for the Breakwater project anyway so if they do want to do work it shouldn't be that much trouble.

Mr. Wilkinson asked Mr. Christmas if he is working on a proposal.

Mr. Christmas stated that they are doing test drilling today to determine how deep they need to go so after they get that information they will be able to put together a price.

Mr. Wilkinson asked if they are going to provide drawings.

Mr. Christmas stated that at this point it is just a repair so they weren't planning on doing any drawings.

Mr. Wilkinson asked if he will give the board a couple of paragraphs regarding what work is going to be done.

Mr. Grimes asked that they take pictures or video to document this project.

Mr. Sartell stated that they will definitely have the inspectors do that.

Mr. Wilkinson stated that they want to make sure that the intersection is first class with three different connects from the Coyle property into the new building so that all of their discharge is coming to the intersections.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 06/09/16 to 06/22/16 in the amount of \$65,394.70:

Vendor Name	Amount	Department
FLOYD COUNTY RECORDER		SEW
FLOYD COUNTY RECORDER		SEW
FLOYD COUNTY RECORDER		SEW
FLOYD COUNTY RECORDER		SEW
FLOYD COUNTY RECORDER		SEW
FLOYD COUNTY RECORDER		SEW
DATA VAULT		SEW
L&D MAILMASTERS, INC.		SEW
CROWN SERVICES INC		SEW
CROWN SERVICES INC		SEW
MOORE, STEVEN		SEW
WITHERS, YANCY & JENNI		SEW
MORGAN, JENNIFER		SEW

Total

ACE HARDWARE	WWTP
ACE HARDWARE	WWTP
ACE HARDWARE	WWTP
ACE HARDWARE	WWTP
ACE HARDWARE	WWTP
ACE HARDWARE	WWTP
ACE HARDWARE	WWTP
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ACE HARDWARE	WWTP
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ACE HARDWARE	WWTP
ACE HARDWARE	WWTP
ACE HARDWARE	WWTP
RETAILERS SUPPLY	WWTP
PREISER SCIENTIFIC	WWTP
QUILL	WWTP
QUILL	WWTP
QUILL	WWTP
QUILL	WWTP
QUILL	WWTP
QUILL	WWTP
CINTAS #302	WWTP
CINTAS #302	WWTP
CINTAS #302	WWTP
CULLIGAN WATER SYSTEMS	WWTP
SUNBELT RENTALS	WWTP
VERIZON WIRELESS	WWTP
ORR SAFETY EQUIPMENT CO.	WWTP
BROWN EQUIPMENT CO.,INC.	WWTP
EARTH FIRST	WWTP
EARTH FIRST	WWTP
UHL TRUCK SALES	WWTP
UHL TRUCK SALES	WWTP
HAGMANN ENTERPRISES	WWTP
S & R TRUCK TIRE CENTER, INC	WWTP

RADIOLAND INC.	WWTP
GRAINGER	WWTP
ALLIED TECHNICAL SVCS, INC	WWTP
STANTEC CONSULTING SERVICES	WWTP
EYE-TRONICS	WWTP
OFFICE DEPOT	WWTP
WASH-O-RAMA CAR WASH	WWTP
RABEN TIRE CO.	WWTP
TEMPLE & TEMPLE EXCAVATING	WWTP
NCL OF WISCONSIN INC	WWTP
XYLEM WATER SOLUTIONS USA	WWTP
HACH COMPANY	WWTP
HACH COMPANY	WWTP
HACH COMPANY	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	WWTP
MEINERS MEDICAL,FIRE & SAFETY	WWTP
MEINERS MEDICAL,FIRE & SAFETY	WWTP
MEINERS MEDICAL,FIRE & SAFETY	WWTP
STATE BOARD OF ACCOUNTS	WWTP
TIME WARNER CABLE	WWTP
TIME WARNER CABLE	WWTP
IUPPS	WWTP
APPLEGATE FIFER PULLIAM-WIRE	WWTP
ELEMENT MATERIALS	WWTP
ELEMENT MATERIALS	WWTP
NAPA OF NEW ALBANY	WWTP
NAPA OF NEW ALBANY	WWTP
NAPA OF NEW ALBANY	WWTP
NAPA OF NEW ALBANY	WWTP
GOTTA GO INC.	WWTP
CONSTELLATION NEWENERGY	WWTP
SCHWALM USA LLC	WWTP
SCHWALM USA LLC	WWTP
D&D PRODUCTS	WWTP
TEMPLE & TEMPLE *ESCROW*	WWTP

Total

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Sewer Board
June 23, 2016

GIBSON LAW OFFICE, LLC	Thursday Utilities
GIBSON LAW OFFICE, LLC	Thursday Utilities
FLOYDS KNOBS WATER	Thursday Utilities
FLOYDS KNOBS WATER	Thursday Utilities
AT&T	Thursday Utilities
EDWARDSVILLE WATER CO.	Thursday Utilities
DUKE ENERGY	Thursday Utilities
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DUKE ENERGY	Thursday Utilities
FLEETONE MSC 30425	Thursday Utilities
CONSTELLATION NEWENERGY	Thursday Utilities
GIBSON LAW OFFICE, LLC	Thursday Utilities
SILVER CREEK WATER	Thursday Utilities
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CLARK CO. REMC	Thursday Utilities
CLARK CO. REMC	Thursday Utilities
CLARK CO. REMC	Thursday Utilities
CLARK CO. REMC	Thursday Utilities
CLARK CO. REMC	Thursday Utilities
CLARK CO. REMC	Thursday Utilities
HARRISON CO. REMC	Thursday Utilities
VECTREN ENERGY DELIVERY	Thursday Utilities
VECTREN ENERGY DELIVERY	Thursday Utilities
VECTREN ENERGY DELIVERY	Thursday Utilities

VECTREN ENERGY DELIVERY	Thursday Utilities
VECTREN ENERGY DELIVERY	Thursday Utilities
VECTREN ENERGY DELIVERY	Thursday Utilities
TIME WARNER CABLE	Thursday Utilities

Total

Grand Total

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:40 a.m.

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk